

**REGULAR MEETING of the Burrillville Town Council held Wednesday, November 10, 2010 at 7:00 P.M. in the Town Building, 105 Harrisville Main St., Harrisville, for and within the Town of Burrillville.**

**PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.**

**MEMBERS ABSENT: None**

**1. Council President Nancy F. Binns led those present in pledging allegiance to the flag.**

**Note: Councilor Kevin D. Heitke arrived at 7:03 P.M.**

**2. VOTED that the question of accepting the minutes of the regular meeting held October 27, 2010 be continued to a future meeting.**

**Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.**

**3. Public Comment: None**

#### **4. General Good and Welfare of the Town of Burrillville**

**Councilor Kevin D. Heitke and Finance Director John P. Mainville were wished happy birthdays.**

**Council President Nancy F. Binns announced that the reorganizational meeting of the Town Council had been scheduled for Tuesday, November 30, 2010 at 7:00 P.M. in Town Council Chambers.**

**Councilor Margaret L. Dudley announced the Friends of the Library book sale on November 12 and 13, 2010 and commented on contributions made by the group. Councilor Dudley encouraged residents to join the Friends of the Library.**

**Councilor Kevin D. Heitke announced a Ten in Sixty session scheduled for November 17, 2010 at 6:30 P.M. at the Jesse M. Smith Library.**

**Councilor Norman C. Mainville noted that November 10, 2010 marks the 235th Anniversary of the United States Marine Corps.**

**Councilor Norman C. Mainville recognized November 11, 2010 as Veterans Day, announced Veterans Day ceremonies scheduled for The Bridgeway at 11:00 A.M. and asked that the Town Council adjourn in tribute to all Veterans, to those serving in active duty and in memory of those who have passed.**

**Councilor John M. Karmozyn, Jr. announced the appointment of Michael Whaley as Burrillville High School Principal.**

**Councilor John M. Karmozyn, Jr. expressed appreciation for the privilege of sitting on the Town Council for four years. Councilor Karmozyn recognized his fellow councilors, as well as the administration and staff for the cooperation and achievement during the past four years. He thanked Michael C. Wood, Town Manager, for expressing his concern for Mrs. Karmozyn after her recent surgery. Councilor Karmozyn commended the leadership of Council President Nancy F. Binns.**

**Council President Nancy F. Binns recognized the many years of dedicated service by Councilor Norman C. Mainville in various roles, including on the Town Council and the School Committee and with Fire District. Council President Nancy F. Binns also thanked Councilors Norman C. Mainville and John M. Karmozyn, Jr. for their work on the Board of Administration. She acknowledged Councilor Robert A. Bishop for a job well done, noting the difficulty inherent in completing someone else's term.**

**Cheri R. Hall, Director of Parks & Recreation, announced the sale of collectors ornaments.**

**5. Petitions: None**

## **6. Special Business:**

**10-258 VOTED to adopt a proclamation recognizing Giovan Calapai, Owner and Executive Chef of Bella Restaurant, for twelve years operation of the restaurant.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.**

**Discussion: Councilor Margaret L. Dudley presented a certificate of accomplishment to Giovan Calapai.**

**10-259 VOTED to adopt a proclamation honoring Sandra Mundy, Director of the Jesse M. Smith Memorial Library, for forty years of service, as follows:**

### **40 Years Service**

**Library Director Sandra P. Mundy**

**Whereas, Sandra P. Mundy was hired on October 15, 1970, to be the Librarian at the Jesse M. Smith Library; and**

**Whereas, Sandra was attending the University of Rhode Island where she was working on her Masters Degree in Library Science when she**

**was hired; and**

**Whereas, Sandra received her Master's Degree while employed at Jesse M Smith Library; and**

**Whereas, the Jesse M. Smith Library has experienced tremendous growth under Sandra's excellent leadership, going from 2 employees in 1970 to 18 employees today; possessing a library collection of 7,200 volumes in 1970 to 68,591 volumes today, and from offering limited programs in 1970 to offering over 400 programs today; and**

**Whereas, the Jesse M. Smith Library is truly the cornerstone of the community due in large part to the dedication and leadership of Sandra P. Mundy.**

**Now, therefore be it resolved that we, the Town Council of the Town of Burrillville, congratulate Sandra on her attainment of 40 years of dedicated service to the community through her directorship at the Jesse M. Smith Library.**

**Adopted this 13th day of October 2010**

**Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.**

**7. Unfinished Business: None**

## **8. New Business:**

**10-260 VOTED to open the correspondence from Michael C. Wood, Town Manager, regarding Branch River Park Tennis/Basketball Courts.**

**Motion by Councilor John M. Karmozyn, Jr. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.**

**Discussion: Michael C. Wood, Town Manager, said that repairs to the Branch River Park basketball and tennis courts had been included in the capital improvement plan for several years, with the intention of securing outside funding for the project. The Town Council considered moving forward with the project due to deterioration of the courts. The bid process was reviewed.**

**VOTED to award the bid to T. Fuoco, Jr. Paving & Excavation in an amount not to exceed \$89,000, which includes gate and fencing; the work to commence no later than April 2011.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors**

**Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.**

**VOTED to award an amount no greater than \$10,000 for purchase of necessary equipment for the project; with funding for both the project cost of paving and for the equipment to come from the Capital Improvement fund.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.**

**10-261 VOTED to grant the request from Glen Ilacqua, Project Manager Region 1, RI HOPE to make a presentation at the November 10, 2010 meeting.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.**

**Discussion: Mary Brady of RI HOPE (Helping Other People In Emergencies) explained that the federally-funded project had been**

established to reach out to victims of natural disaster. Ms. Brady introduced members of her team: Ana Pimental, Ysmine Gonzales and Helen Vallee. The purpose of the project was described as identifying people in need and connecting them with available services. Ms. Brady indicated that there might be canvassing in neighborhoods. She said sessions would be scheduled at the library. January 8, 2011 from 10:30 A.M. to 2:30 P.M. was mentioned as a possible initial session.

**10-262 VOTED to refer to the Screening Subcommittee the application for appointment from Edward F. Bonczek for reappointment to the Redevelopment Agency.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.**

**VOTED to refer to the Screening Subcommittee the application from Mike Stearns for reappointment to the Board of Assessment Review.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.**



**VOTED to refer to the Screening Subcommittee the application from Thomas Coleman for reappointment to the Narcotics Guidance Council and appointment to the Juvenile Hearing Board.**

**Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.**

**10-263 VOTED to open ratification of the Redevelopment Agency's selection of type and style of pedestrian bridge.**

**Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.**

**Discussion: Michael C. Wood, Town Manager, explained that a portion of the Sayles Avenue project included a new cantilever pedestrian bridge across from George's Pizza to facilitate traffic flow. There was discussion that the arch-style of the bridge suits the area.**

**VOTED to ratify the recommendation of the Redevelopment Agency**

**for a pedestrian bridge in an arch railing design, as noted in our packet this evening.**

**Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.**

## **9. Town Clerk/Communication:**

### **Old Business:**

**10-224 VOTED to receive and file the copy of correspondence from RI Department of Public Safety to Pascoag Fire District and David Labossiere, Knights of Columbus, regarding fire watch details at the Columbus Club.**

**Motion by Councilor Norman C. Mainville. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.**

### **New Business:**

**10-264 VOTED to receive and file the correspondence from Ronald P. Lapierre, Commander, American Legion Berard-Desjarlais Post 88, regarding the 2010 Veteran's Day Ceremonies, scheduled for November 11, 2010 at 11:00 A.M. at Veterans Park, The Bridgeway, Pascoag.**

**Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.**

#### **10. Additional Business:**

**10-265 VOTED to grant the request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law: [§42-46-5(a)(5)] for discussion and consideration relative to the acquisition, sale or exchange of real property: Assessor's Map 191, Lot 108 and Map 209, Lot 143; and[§42-46-5(a)(2)] for discussion and consideration relative to collective bargaining unit agreements between the Town of Burrillville and the Fraternal Order of Police.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F.**

**Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.**

**The Town Council returned to open session at 8:37 P.M.**

**VOTED to seal the minutes of executive session noting that no votes had been taken.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.**

**11. VOTED to adjourn in tribute to all Veterans and all active duty service men and women and in memory of those who have passed on.**

**Motion by Councilor Norman C. Mainville. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.**

**Louise R. Phaneuf, Town Clerk**